

COMPANY RESOLUTION OF THE BOARD OF DIRECTORS

Company Name: _____

State of Incorporation: _____

WHEREAS:

- The Board of Directors (the “Board”) of the Company, a corporation duly organized and validly existing under the laws of the State set forth above, has convened a meeting as required by the bylaws and pursuant to all applicable laws and regulations.
- The Board has duly considered the matters set forth herein and has determined it is in the best interests of the Company to adopt the following resolutions.
- All actions taken by the Board at such meeting were duly authorized and approved in accordance with applicable law and the Company’s governing documents.

RESOLVED THAT:

The Company hereby authorizes and approves the execution, delivery, and performance of all documents, agreements, and instruments necessary or desirable to carry out the purposes and intent of these resolutions.

The individuals holding the offices listed below are hereby authorized, empowered, and directed to act individually or jointly, on behalf of the Company, to execute, deliver, and perform any agreements, documents, or instruments, and to take all actions deemed necessary or advisable to effectuate the foregoing resolutions:

1. [Name], [Title]

2. [Name], [Title]

These individuals shall have full power and authority to take such actions and execute such documents as they may deem necessary or appropriate to carry out the intent and purposes of these resolutions.

Any and all actions taken by the authorized individuals prior to the adoption of these resolutions in connection with the matters herein are hereby ratified, confirmed, and approved in all respects.

This resolution shall be effective immediately upon its adoption and shall remain in full force and effect until amended or rescinded by further resolution of the Board.

The Secretary of the Company is hereby authorized to certify these resolutions to any interested party as evidence of their adoption.

CERTIFICATION

I, the undersigned, the duly elected and acting Secretary of the Company, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors of the Company, and that said resolution is in full force and effect and unmodified as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date set forth by the execution below.

SECRETARY'S SIGNATURE

CHAIRPERSON'S SIGNATURE

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

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